

March 08, 2013

NOTICE OF MEETING

BENTON COUNTY QUORUM COURT

COMMITTEE OF THE WHOLE

WHEN: Tuesday, March 12, 2013
TIME: 6:00 p.m.
PLACE: Benton County Administration Building
Third Floor Meeting Room
215 E. Central Ave.

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE OF THE WHOLE WILL BE MEETING **TUESDAY, MARCH 12, 2013 AT 6:00 P.M.** IN THE QUORUM COURT MEETING ROOM, PER CHAIR KURT MOORE

* PUBLIC COMMENTS

- **Public Comments are allowed after discussion by the committee members on each item on the agenda. Public comments are limited to a total of 15 minutes for each item and are limited to three (3) minutes per person.**

AGENDA

A. Resolution Request: A Resolution Apportioning Act 833 Funds;

Sponsor JP Steve Curry

Forwarded from Public Safety 02-27-13

B. Resolution Request: Authorizing the County Judge to Submit Application for the Department of Health and Human Services - FY 2013 – Substance Abuse Mental Health Service Grant; Sponsor: JP Jay Harrison

Forwarded from Finance 03-05-13

C. Resolution Request: Authorizing the County Judge to Submit Application for the U.S. Department of Justice – FY2013 - Justice and Mental Health Collaboration Program Grant; Sponsor: JP Barry Moehring

Forwarded from Finance 03-05-13

D. Resolution Request: Authorizing the County Judge to Submit Application for the Department of Justice -Violent Gang and Gun Reduction Program Grant (Project Safe Neighborhood); Sponsor; JP Joel Jones

Forwarded from Finance 03-05-13

E. Appropriation Ordinance Request: Transfer of Funds, GIS Mapping, Dept. 55 to County Information Systems, Dept. 49

To transfer monies between categories and line items for reorganization of the GIS Mapping Dept. into County Information Systems, Dept. 49; Sponsor: JP Joel Jones
Forwarded from Finance 03-05-13

F. Appropriation Ordinance Request: Non-Departmental Maintenance, Fund 440, Dept. 23

To appropriate an additional \$6,000 for the Administration Building Roof Re-Cover Project; Sponsor: JP Tom Allen
Forwarded from Finance 03-05-13

G. Appropriation Ordinance Request: Unemployment Claims in Various Funds and Departments for 2012

This appropriation ordinance request is to appropriate monies to pay unemployment claims for 2012; Sponsor: JP Jay Harrison.
Forwarded from Finance 03-05-13

H. Appropriation Ordinance Request: Rocky Branch Fire Department, Fund 483, Dept. 01

To appropriate \$4,150 from the Rural Community Grant revenue received and the associated expenditures anticipated for 2013 Rocky Branch Fire Department.
Sponsor: JP Steve Curry
Forwarded from Finance 03-05-13

I. Appropriation Ordinance Request: Emergency Services Dept. 30, Fund 296

To appropriate \$17,975.00 received from FY2010 State Homeland Security Grant Program to enhance the preparedness, mitigation, and response capabilities within Benton County and surrounding areas for Chemical Biological Radiological Nuclear Explosives (CBRNE) response; Sponsor: JP Barry Moehring
Forwarded from Finance 03-05-13

J. Appropriation Ordinance Request: Amend Schedule 1 – Revenues by Fund – County Sales Tax, County Road Department, Dept. 44, Fund 020

To appropriate revenues and expenditures from unrestricted reserves for the Accelerated Road Plan; Sponsor: JP Steve Curry
Forwarded from Finance 03-05-13

K. Appropriation Ordinance Request: Amend Schedule -1 Revenues by Fund to Transfer \$625,000 from County General, Fund 010 to Capital Projects, Fund 440

To appropriate \$625,000 from County General to Capital Projects for unspecified future capital expenses; Sponsor: JP Tom Allen
Forwarded from Finance 03-05-13

OTHER BUSINESS

ANNOUNCEMENTS

PUBLIC COMMENTS

ADJOURNMENT